

**Corvian Community School  
A North Carolina Public Charter School  
Governance Meeting**

<b>Meeting date</b>	<b>June 14, 2022</b>
<b>Attendance</b>	<b>Board Member</b>
<b>x</b>	Ed Franklin, Chair
<b>x</b>	Jesh Humphrey, Vice Chair
<b>x</b>	Amanda Meister, Secretary
<b>x</b>	Stacey Haskell
<b>x</b>	Val Mendoza
<b>x</b>	Drew Polly (virtually)
<b>Attendance</b>	<b>Guests</b>
<b>x</b>	Kelly Stegall
	Nicki Sinclair
	Chandler Addertion
	Mark Gagan
<b>Not Present</b>	
<b>x</b>	Kristi Miller
<b>x</b>	Holly Chapman
<b>x</b>	Mike Hartshorne

**Motion:** Ed called the Board Meeting to order: 7:03 PM. Jesh seconded; all in favor. Motion passed.

- Reading of the Mission Statement

**Motion:** Ed made a motion to approve the minutes for the May 10, 2022 Board Meeting. Jesh seconded; all in favor. Motion passed.

**Action:** Stacey presented the Budget Variance Report. A few of the items discussed were:

- Waiting on PMR 8 & 9
- Using IDEA Grant
- Our new bus was delivered.
- Sports Expense is high due to football orders from the previous athletic director.

- Stacey to meet with Josh Worley to discuss Roles and Responsibilities of Boosters.
- Action at the retreat- Stacey to discuss overview of who pays what for sports and boosters.
- Auditors scheduled to come back in December.
- Cash between 4 and 5 million in the bank at the end of the year.
- Positive fund balance 900-950 surplus.

**Motion:** Ed made a motion to amend the Budget Variance report. Jesh seconded; all in favor. Motion passed.

**Action:** Ed discussed:

- Ed and Jesh suggested that we should familiarize ourselves with the current strategic plan in advance of the July retreat. Where do we want to go as a school, long term, big picture? What do we need to change in terms of academics?
- Parent Survey results for retreat
- ED Evaluation
- Update Bios and Photos

**Motion:** Ed made a motion to go into closed session. Drew seconded; all in favor. Motion passed.

**Action in closed session:** Confidential real estate matter discussed.

**Motion:** Ed made a motion to re-open “open” session. Jesh seconded; all in favor. Motion passed.

**Action:** Potential new Board Member, Michelle Spencer introduced and spoke.

**Motion:** Ed made a motion to add Michelle Spencer to the Board of Directors. Jesh seconded; all in favor. Motion passed.

**Motion:** Ed made the motion to adjourn the board meeting at 7:58 PM. Jesh seconded; all in favor. Motion passed.